

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, August 14, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (8-7-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Proposal Opening: Permitting Management System
See below

CONSENT:

1. Resolution No. 06- 253 Amendentment #1 between Lewis County and LMTAAA for the addition of the Summer Senior Farmers Market Nutrition Program.
2. Resolution No. 06- 254 Approving a contract between Lewis County and Reliable Enterprises to provide employment services to adults with developmental disabilities.
3. Resolution No. 06-255 Support service agreement between Lewis County and Social Services and Emdeon.
4. Resolution No. 06-256 Approving contract E07-080 between the Washington State Military Department and Lewis County Communications for E911 operational funding assistance.
5. Resolution No. 06-257 Cancellation of warrants.
6. Resolution No. 06-258 Approving a grant agreement between Lewis County and Centralia College to accept funding under "Distressed Counties Fund" for economic development and public facilities.

Proposal Opening

Request for Proposal: Permitting Management System

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08-14-06

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

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CANCELLATION OR RESCHEDULING***

MONDAY, AUGUST 14, 2006

10:00 am BOCC Meeting
1:30 pm Update with Kathleen Eussen

TUESDAY, AUGUST 15, 2006

9:00 am Prosecutor's Update
6:00 pm SW Washington Fair Grand Opening, Saloon Stage

WEDNESDAY, AUGUST 16, 2006

8:00 am Update with Larry Keeton
9:00 am Update with Archie Smith
10:00 am BOCC Staff Meeting
5:00 pm Dinner with Bill Voegler and Dean Burton, Kit Carson

THURSDAY, AUGUST 17, 2006

1:00 pm Flood Tech Advisory Meeting

FRIDAY, AUGUST 18, 2006